CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET

FOR

MONDAY, APRIL 11, 2005 CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE</u>: In accordance with the San Diego City Council Temporary Rule for Noticing and Conduct of Closed Session Meetings, adopted on March 29, 2004, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Please see the regular meeting Open Session Agenda to determine when such matters may be heard.**

The City Council will meet in Closed Session immediately following the conclusion of the regular open session meeting on Monday, April 11, 2005, and may continue into Tuesday, April 12, 2005.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Clark v. City

San Diego Superior Court No. GIC 834061

ACA assigned Katz

This case involves a claim filed by an employee of the City of San Diego. In closed session, the City Attorney will brief the Mayor and City Council on the matter and discuss a settlement demand.

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-2 Agency negotiators: Lamont Ewell, Bruce Herring, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of

Firefighters AFL-CIO, San Diego Police Officers

Association, The Deputy City Attorneys Association of San

Diego

Public employment, pursuant to California Government Code section 54957(b)(1):

CS-3 Title: City Manager

CS-4 Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

Property: City-owned property located at 3889 Midway Drive

consisting of approximately 8.36 acres and improved

under a 55-year ground lease with a 255-unit apartment complex known as Stonewood Garden

Apartments (APN 760-102-67)

Agency Negotiator: William T. Griffith, Real Estate Assets Director

Negotiating Parties: Lessee, MG Stonewood Garden Apartments, L.P.

Under Negotiation: Seeking direction pertaining to an unsolicited proposal

from MG Apartments for the purchase of the fee property and a condominium conversion of the

existing apartment units.

DCA assigned: Cusato

This matter involves an unsolicited proposal from MG Apartments to buy out the City's interest in the property. City staff will be seeking direction on whether to negotiate a purchase agreement and, if so, on what terms. If authorized to proceed, and negotiations are successful, City staff will submit the proposed purchase agreement for Council approval.